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TAB SECTION: 4

X ACTION REQUIRED

DATE OF MEETING: 5/29/08

DATE MATERIAL: 5/16/08

PREPARED BY: Oseguera/Kato

AGENDA ITEM: Adopt Review Tool -- CSS Housing
Adopt Review Tool – Capital Facilities/ IT

ENCLOSURES:

- CSS Housing Review Tool
- Capital Facilities/IT Review Tool

OTHER MATERIAL RELATED TO ITEM:

http://www.dmh.ca.gov/Prop_63/MHSA/Housing/default.asp (CSS Housing Guidelines -- See DMH Information Notice 08-05 and DMH Information Notice 08-12)

http://www.dmh.ca.gov/Prop_63/MHSA/Capital_Facilities/default.asp (Capital Facilities/IT Guidelines -- See DMH Information Notice 08-09)

ISSUE:

The MHSOAC has review and comment responsibility for the CSS and Capital Facilities/IT components of the MHSA. The draft review tools for both the CSS Housing and the Capital Facilities/IT components of the MHSA have been posted on the DMH website and are enclosed for your review and approval. These tools have been developed based on the MHSOAC's guiding principles of transformation, stressing prevention, early intervention, wellness, recovery and resiliency. Input from clients and family members are of utmost importance. Successful programs should emphasize client-centered, family focused and community-based services that are culturally and linguistically competent and which promote reduction in disparities to unserved, underserved and inappropriately served communities.

The MHSOAC has the responsibility to review and provide comments to the Department of Mental Health on both these components. The public comment period culminates on May 23, 2008. There is also an opportunity for public comments to be expressed at the MHSOAC meeting on May 29, 2008, and a vote to concur with the draft will be held on that date as well.

Proposed Motion: Adopt the CSS Housing Review Tool

Proposed Motion: Adopt the Capital Facilities/IT Review Tool